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Journal of the Proceedings of the Seattle City Council

Monday, June 16, 2014

A. CALL TO ORDER

The City Council of The City of Seattle met in the Council Chamber in City Hall in Seattle, Washington, on Monday, June 16, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 2:01 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen - 7

Absent: Harrell (excused), Sawant (late arrival) - 2.

C. REFERRAL CALENDAR

Motion was made, duly seconded and carried, to adopt the proposed Referral Calendar.

COUNCIL BILLS:

BY LICATA:

Council Bill No. 118124, Appropriating money to pay certain audited claims and ordering the payment thereof.

Referred to Full Council.

BY RASMUSSEN:

Council Bill No. 118125, Granting King County Department of Natural Resources and Parks, Wastewater Treatment Division permission to construct, maintain, and operate new and existing diversion structures in 32nd Avenue West for an unlimited term; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

Referred to Transportation Committee.

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RESOLUTION:

BY BURGESS:

Resolution No. 31530, Regarding Initiative 107 concerning early learning and child care (rejected by the City Council on June 16, 2014) and authorizing the City Clerk and the Executive Director of the Ethics and Elections Commission to take those actions necessary to enable proposed Initiative 107 to appear on the November 4, 2014 ballot and in the local voters' pamphlet in conjunction with the Seattle Preschool Program (City Council Bill 118114), which is a proposed alternative measure on the same subject matter in accordance with Charter Article IV; and requesting the King County Elections' Director to place the proposed Initiative 107 on the November 4, 2014 election ballot in accordance with applicable law. Referred to Full Council for Introduction and Adoption.

CLERK FILES:

BY CLARK:

Clerk File No. 313853, Appointment of Shaiza Damji as member, Economic Development Commission, for a term of confirmation to June 30, 2015.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

Clerk File No. 313854, Appointment of Julie Pham as member, Economic Development Commission, for a term of confirmation to June 30, 2015.
Referred to Housing Affordability, Human Services, and Economic Resiliency Committee.

BY BURGESS:

Clerk File No. 313855, Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 107, relating to Early Learning and Childcare.
Referred to Full Council for Introduction and Action.

Clerk File No. 313856, City Council motion and declaration of City Council intent to reject Initiative No. 107, relating to Early Learning and Childcare, and placing Initiative No. 107 on the November 4, 2014 ballot in conjunction with the Seattle Preschool Program (Council Bill 118114), a proposed alternative measure on the same matter.
Referred to Full Council for Introduction and Action.

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D. APPROVAL OF AGENDA

Motion was made and duly seconded to adopt the proposed Agenda.

Councilmember Sawant entered the Council Chamber at 2:02 p.m.

Motion was made by Councilmember Burgess, duly seconded and carried, to amend the proposed agenda by holding items 1 through 5 until June 23, 2014.

Agenda Item No. 1. - Clerk File No. 313661, Initiative Measure No. 107, relating to Early Learning and Childcare.

Agenda Item No. 2. - Clerk File No. 313855, Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 107, relating to Early Learning and Childcare.

Agenda Item No. 3. - Clerk File No. 313856, City Council motion and declaration of City Council intent to reject Initiative No. 107, relating to Early Learning and Childcare, and placing Initiative No. 107 on the November 4, 2014 ballot in conjunction with the Seattle Preschool Program (Council Bill 118114), a proposed alternative measure on the same matter.

Agenda Item No. 4. - Council Bill No. 118114, Relating to funding and providing preschool services for Seattle children; requesting that a special election be held concurrent with the November 4, 2014 general election for submission to the qualified electors of the City of a proposition to lift the limit on regular property taxes under Chapter 84.55 RCW and authorize the City to levy additional taxes for up to four years for the purpose of providing accessible high-quality preschool services for Seattle children designed to improve their readiness for school and to support their subsequent academic achievement; adopting the Seattle Preschool Program Action Plan; requiring the adoption of an Implementation Plan by the City Council; authorizing creation of a new subfund; directing the application of levy proceeds; establishing eligibility requirements for providers; creating an oversight committee; authorizing implementing agreements for this levy lid lift commonly known as the Seattle Preschool Program Levy; providing for the facilitation of communication between the City and affected groups; providing for a partnership agreement with Seattle School District No. 1; requiring annual progress reports; proposing a ballot title; and ratifying and confirming certain prior acts.

Agenda Item No. 5. - Resolution No. 31527, Relating to the Seattle Preschool Program; outlining the elements to be addressed in a subsequent Seattle Preschool Program Implementation Plan, which shall be adopted by ordinance prior to the implementation of a Seattle Preschool Program.

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Motion was made, duly seconded and carried, to adopt the proposed Agenda as amended.

E. PRESENTATIONS

Councilmember Clark presented a Proclamation declaring June 15, 2014 as Elder Abuse Awareness Day. By unanimous consent, the Council Rules were suspended to allow Councilmember Clark to present the Proclamation and to allow Kathi Church, of Aging and Disability Services, to address the Council.

F. APPROVAL OF THE JOURNAL

The Journals of the Proceedings of the Seattle City Council meetings of April 28 and May 12, 2014 were presented to the Chair for approval. By unanimous consent, the Journals were approved and signed.

G. PUBLIC COMMENT

Sasha addressed the Council regarding Agenda item 6, **Council Bill No. 118115**.

Nick Dreyer addressed the Council regarding Agenda item 6, **Council Bill No. 118115**.

Kathleen Smith addressed the Council regarding Agenda items 4 & 5, **Council Bill No. 118114** and **Resolution No. 31527**.

Paul W. Locke addressed the Council regarding Agenda item 6, **Council Bill No. 118115**.

Jessica Colinares addressed the Council regarding Agenda items 4 & 5, **Council Bill No. 118114** and **Resolution No. 31527**.

David Ward addressed the Council regarding Agenda item 6, **Council Bill No. 118115**.

Shawn Brennan addressed the Council regarding Agenda item 6, **Council Bill No. 118115**.

Phyllis Campano addressed the Council regarding Agenda items 4 & 5, **Council Bill No. 118114** and **Resolution No. 31527**.

Carol Harlow addressed the Council regarding Agenda items 4 & 5, **Council Bill No. 118114** and **Resolution No. 31527**.

Jay Herzmark addressed the Council regarding Agenda item 6, **Council Bill No. 118115**.

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Carol Isaac addressed the Council regarding Agenda item 6, **Council Bill No. 118115**

Carlos Hernandez addressed the Council regarding Agenda item 6, **Council Bill No. 118115**.

H. PAYMENT OF BILLS, CLAIMS, AND SALARIES

Council Bill No. 118124, Appropriating money to pay certain audited claims and ordering the payment thereof.

Motion was made and duly seconded to pass **Council Bill No. 118124**.

The Motion carried and the Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

I. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1. - Clerk File No. 313661, Initiative Measure No. 107, relating to Early Learning and Childcare.

Held until June 23, 2014.

Agenda Item No. 2. - Clerk File No. 313855, Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 107, relating to Early Learning and Childcare.

Held until June 23, 2014.

Agenda Item No. 3. - Clerk File No. 313856, City Council motion and declaration of City Council intent to reject Initiative No. 107, relating to Early Learning and Childcare, and placing Initiative No. 107 on the November 4, 2014 ballot in conjunction with the Seattle Preschool Program (Council Bill 118114), a proposed alternative measure on the same matter.

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SELECT COMMITTEE ON PRESCHOOL FOR ALL:

Agenda Item No. 4. - Council Bill No. 118114, Relating to funding and providing preschool services for Seattle children; requesting that a special election be held concurrent with the November 4, 2014 general election for submission to the qualified electors of the City of a proposition to lift the limit on regular property taxes under Chapter 84.55 RCW and authorize the City to levy additional taxes for up to four years for the purpose of providing accessible high-quality preschool services for Seattle children designed to improve their readiness for school and to support their subsequent academic achievement; adopting the Seattle Preschool Program Action Plan; requiring the adoption of an Implementation Plan by the City Council; authorizing creation of a new subfund; directing the application of levy proceeds; establishing eligibility requirements for providers; creating an oversight committee; authorizing implementing agreements for this levy lid lift commonly known as the Seattle Preschool Program Levy; providing for the facilitation of communication between the City and affected groups; providing for a partnership agreement with Seattle School District No. 1; requiring annual progress reports; proposing a ballot title; and ratifying and confirming certain prior acts.

Held until June 23, 2014.

Agenda Item No. 5. - Resolution No. 31527, Relating to the Seattle Preschool Program; outlining the elements to be addressed in a subsequent Seattle Preschool Program Implementation Plan, which shall be adopted by ordinance prior to the implementation of a Seattle Preschool Program.

Held until June 23, 2014.

EDUCATION AND GOVERNANCE COMMITTEE:

Agenda Item No. 6. - Council Bill No. 118115, Relating to City employment, to be known as the 2014 Seattle City Light General Manager/Chief Executive Officer Pay Zone Ordinance; adjusting the pay zone structure for the City's SCL GM/CEO Compensation Program for the year 2014.

The Committee recommended that the Bill pass with a Divided Report.

Recommending that the Bill pass: Burgess, Bagshaw, Clark – 3

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Recommending that the Bill do not pass: Sawant – 1.

ACTION 1:

Motion was made by Councilmember Bagshaw, duly seconded and carried, to amend **Council Bill No. 118115**, Section 1, last sentence, by substituting “July” with “January” as shown in the underscored and strike through language below:

Section 1. Adjusting the pay zone structure for the Seattle City Light General Manager/ Chief Executive Officer for the year 2014. As recommended by the Personnel Director, the pay zone for the City Light General Manager/Chief Executive Officer Compensation Program shall be shown as below effective July ~~January~~ 1, 2014.

ACTION 2:

Motion was made by Councilmember Rasmussen, duly seconded and carried, to amend **Council Bill No. 118115**, by adding two recitals, as shown below:

WHEREAS, the City Council requests that the Mayor establish specific goals and expectations that the SCL GM/CEO should meet in his management of SCL and it is the City Council's expectation that the Mayor will find that the SCL GM/CEO is making substantial progress in achieving those goals before authorizing future wage increases for the SCL GM/CEO, and

WHEREAS, the City Council intends to review and consider the SCL GM/CEO's performance in meeting those goals and expectations when his re-confirmation is before the City Council in 2016; and

ACTION 3:

Motion was made and duly seconded to pass **Council Bill No. 118115** as amended.

The Motion carried and the Bill passed as amended by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, O'Brien, Rasmussen - 6

Against: Licata, Sawant - 2.

The President signed the Bill.

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FINANCE AND CULTURE COMMITTEE:

Agenda Item No. 7. - Council Bill No. 118110, Relating to a lease agreement for office space; authorizing the Director of Finance and Administrative Services to enter into a lease agreement with 720 3rd Avenue Partners, L.L.C. for office space in the Pacific Building, for use by the Office of Professional Accountability; amending Ordinance 124349 that adopted the 2014 Budget to increase appropriations to provide for necessary costs and expenses related to preparing the leased premises for City use and occupancy; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

Agenda Item No. 8. - Clerk File No. 313665, Council Concept Approval and waiver or modification of certain development standards to allow replacement of a Seattle Department of Information Technology radio transmitter building, located at 8526 Roosevelt Way NE (Project No. 3016073, Type V).

The Committee recommended that the Petition be granted.

The Petition was granted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Findings, Conclusion, and Decision of the Council.

TRANSPORTATION COMMITTEE:

Agenda Item No. 9. - Council Bill No. 118068, Relating to a skybridge over and across Marion Street, east of Minor Avenue; amending Ordinance 121490, as amended by Ordinance 121855; updating the insurance and bond requirements; amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to Swedish Health Services; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.

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The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 10. - Council Bill No. 118083, Vacating a portion of Terry Avenue North, on the petition of the Seattle Department of Parks and Recreation (Clerk File 310009); designating the vacated portion of Terry Avenue North and Westlake Avenue North as an addition to Lake Union Park, and placing it under jurisdiction of the Department of Parks and Recreation.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 11. - Council Bill No. 118096, Relating to land use and zoning; amending Sections 23.41.012, 23.47A.005, 23.73.002, 23.73.005, 23.73.006, 23.73.008, 23.73.009, 23.73.010, 23.73.012, 23.73.014, 23.73.024, 23.84A.006, 23.86.026 and 23.86.028, and adding a new Section 23.73.015 to the Seattle Municipal Code to strengthen measures for maintaining and enhancing the character of the Pike/Pine neighborhood by addressing the bulk and scale of new development and the use of incentives for retaining character structures, clarifying and strengthening provisions for retaining character structures, removing restrictions on non-residential uses under certain conditions, and making corrections.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

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Agenda Item No. 12. - Council Bill No. 118104, Granting Port of Seattle permission to construct, maintain, and operate a private roadway and electrical utilities; on a portion of South Dakota Street and East Marginal Way South, as part of the Argo Yard Truck Roadway Project; for a ten-year term renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 13. - Council Bill No. 118113, Granting Puget Sound Bike Share, d.b.a. Pronto! Emerald City Cycle Share, permission to install, maintain, and operate a bike-share program in public places located within: Major Institution Overlay Districts, designated Urban Centers, Urban Villages, and all commercially- or industrially-zoned areas in the City of Seattle; for a ten- year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 14. - Clerk File No. 313842, Appointment of Ninona Boujrada as member, Seattle Pedestrian Advisory Board, for a term of confirmation to June 10, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

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SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS:

Agenda Item No. 15. - Council Bill No. 118087, Relating to historic preservation, imposing controls upon 777 Thomas Street, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 16. - Council Bill No. 118089, Relating to historic preservation, imposing controls upon the Judge Ronald House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

The Committee recommended passage of the Bill.

The Bill passed by the following roll call vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

The President signed the Bill.

Agenda Item No. 17. - Clerk File No. 313834, Reappointment of Alison Walker Brems as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.

The Committee recommended that the Appointment be confirmed.

The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

Agenda Item No. 18. - Clerk File No. 313835, Reappointment of Jeffrey S. Murdock as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.

The Committee recommended that the Appointment be confirmed.

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The Appointment was confirmed by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Rasmussen, Sawant - 8

Against: None.

J. ADOPTION OF OTHER RESOLUTIONS

There were none.

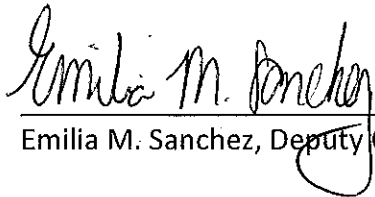
K. OTHER BUSINESS

Motion was made, duly seconded and carried, to rescind Councilmember Sawant's June 2, 2014 excused absence.

Motion was made, duly seconded and carried, to excuse Councilmember Clark from the June 30, 2014 Full Council meeting.

L. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:25 p.m.



Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on July 7, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk